

GENERAL SESSION AGENDA

SEPTEMBER 14, 2004

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of September 7, 2004 General Session

1. PURCHASING

Resolution No. 787-04

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$1,048,681.28)**

2. SHERIFF

Resolution No. 788-04

**Resolution authorizing multiple award contracts to Robinson Textiles and
Bob Barker Co., Inc., for the purchase of inmate uniforms for the contract
period September 14, 2004 through September 13, 2006. (Sheriff)**

**(Robinson Textiles: Est. \$78,171 over 2 years)
(Bob Barker Co., Inc.: Est. \$82,985 over 2 years)**

3. VETERANS SERVICE COMMISSION

Resolution No. 789-04

**Resolution authorizing a Grant Agreement with the Military/Veterans
Educational Foundation (MIL/VETS). (Veterans Service Commission)**

4. PUBLIC DEFENDER

Resolution No. 790-04

**Resolution authorizing a One-year contract between the City of Columbus,
the Fr. Co. Bd. of Commissioners, and the Fr. Co. Public Defender
Commission. (Public Defender) (\$992,956)**

5. FLEET MANAGEMENT

Resolution No. 791-04

Resolution authorizing a contract with Genuine Parts Co. for the purchase of wheel alignment equipment for the period September 14, 2004 through October 14, 2004. (Fleet Mgt.) (\$38,787)

6. COUNTY ENGINEER

Resolution No. 792-04

Resolution authorizing a contract with Shelly Materials, Inc., for the period September 14, 2004 through September 13, 2005 for aggregate materials – 3500 tons of #57 Crushed Limestone Aggregate. (Fr. Co. Engineer) (\$34,125)

Resolution No. 793-04

Resolution authorizing a contract with Shelly Materials, Inc., for the period September 14, 2004 through September 13, 2005 for aggregate materials – 5500 tons of #8 Crushed Limestone Aggregate. (Fr. Co. Engineer) (\$53,625)

Resolution No. 794-04

Resolution authorizing the Fr. Co. Engineer to enter into a contract modification with Complete General Construction Co. for the Morse Road Improvement Project. (Fr. Co. Engineer) (\$46,973.48)

Resolution No. 795-04

Final encumbrance of Co. Motor Vehicle License Tax (\$5) Funds for the City of Hilliard. (Fr. Co. Engineer) (\$200,000)

To improve Cemetery Road and Fishinger Boulevard in the vicinity of I-270.

Resolution No. 796-04

Renaming of Streamside Way, in Fieldstone, Section 2, Jefferson Twp., to Schneider Way, Jefferson Twp., Fr. Co., Ohio, APPROVED. (Fr. Co. Engineer)

Resolution No. 797-04

Report (First) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Scioto and Darby Creek Road, Co. Road No. 29, the City of Hilliard, Brown and Norwich Twps., Fr. Co., Ohio. (Fr. Co. Engineer) (\$47,108)

Resolution No. 798-04

Report (Third) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Stringtown Road, Co. Road No. 135, at State Route 104 (Jackson Pike), Jackson Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$68,779)

7. DEPT. OF HUMAN RESOURCES

Resolution No. 799-04

Resolution approving personnel actions. (Dept. of Human Resources)

COUNTY ENGINEER

Sign Plans – Final plat for Ryan Estates, Pleasant Twp.

Resolution No. 800-04

Resolution approving final plat for Ryan Estates, Pleasant Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

8. DEVELOPMENT DEPT.

Resolution No. 801-04

Review of petition to annex 16.06± acres in Madison Twp. to the Village of Groveport, Ohio by Roger Studley, et al. Fixed for Tuesday, September 21, 2004 at 9:00 A.M., Case No. ANX-EXP2-46-04.

JOURNALIZE ANNEXATIONS

**DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT
PUBLIC HEARING**

Re: Proposed 2005 CDBG Action Plan, Reprogramming of Uncommitted 2004 CDBG Funds to Additional Projects, and the Consolidated Plan for 2005-2009